



法鼓山新加坡护法会
Dharma Drum Singapore



Notice of Annual General Meeting

Dharma Drum (Singapore)

146B Paya Lebar Rd,
#07-01 Ace Building,
Singapore 409017

2026 年 10 月 30 日

Notice of the Annual General Meeting of Dharma Drum (Singapore)

Dear member,

Notice is hereby given that the Annual General Meeting of the members of Dharma Drum (Singapore) ("the Society") will be held at 146B Paya Lebar Rd, #07-01 Ace Building, Singapore 409017 on 28 November 2026 at 14:30 pm to transact the following business:

As Ordinary Business

- | | |
|--------------|--|
| Resolution 1 | To confirm minutes of previous Annual General Meeting |
| Resolution 2 | To receive Annual Report (activities conducted by the Society) for Financial Year ended on 31 May 2026 |
| Resolution 3 | To receive Audited Financial Statements and Auditor's Report for Financial Year ended on 31 May 2026 |
| Resolution 4 | To re-appoint Louise Neo & Company as Auditor of the Society for the financial year 1 June 2026 to 31 May 2027 |

As Special Business

- | | |
|--------------|--|
| Resolution 5 | To elect members of the Committee (2026 to 2028) |
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This Notice has been made available on the Society's website and the following materials can be accessed at the URL (ddsingapore.org/content/2026年会员常大会通知):

- The agenda for this meeting
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- 2025 Annual General Meeting minutes
- Annual Report (activities conducted by the Society) for Financial Year ended on 31 May 2026
- Audited Financial Statements and Auditor's Report for Financial Year ended on 31 May 2026
- Information on auditor, Louise Neo & Company
- Committee member (current and nomination for election)

Important Notes:

- a) A member may submit questions to the society via post to 146B Paya Lebar Rd, #07-01 Ace Building, Singapore 409017, or email to members@ddm.org.sg. The questions must reach the society 7 calendar days prior to the General Meeting;
- b) All substantial and relevant questions will be addressed by the Board and/or management prior to, or at, the General Meeting;
- c) A member may only vote at the General Meeting, subject to above 21 years of age and join the Society at least 1 year and above.

Yours sincerely,

Gao Dehui
President
Dharma Drum (Singapore)

会员常年大会通知

法鼓山新加坡护法会

146B Paya Lebar Rd,
#07-01 Ace Building,
Singapore 409017

2026 年 10 月 30 日

法鼓山新加坡护法会会员常年大会通知

会员菩萨：你好！

法鼓山新加坡护法会将在 2026 年 11 月 28 日，下午 14:30，于会所 146B Paya Lebar Rd, #07-01 Ace Building, Singapore 409017 进行会员大会，敬此通知会员到道场参加。会员大会将进行决策以下的事项：

普通/特别事项

决策 1 复准前次常年大会记录

决策 2 接受 2025 年 6 月至 2026 年 5 月常年活动报告

决策 3 接受 2025 年 6 月至 2026 年 5 月年度财政账目

决策 4 委任 Louise Neo & Company 为 2026 年 6 月至 2027 年 5 月的审计公司

特别议程

决策 5 选举理事会成员（2026年至2028年）

这份通知及相关资料将公布在法鼓山新加坡护法会的官方网页

(ddsingapore.org/content/2026年会员常大会通知)。相关资料如下：

- 会议议程
- 2025 年常大会记录
- 2025 年 6 月至 2026 年 5 月常年活动报告
- 2025 年 6 月至 2026 年 5 月年度财政账目
- 审计公司背景资料 – Louise Neo & Company
- 理事会成员（提名名单）

*章程以英文为主，为法规所需。如果有需要到中文的解说，可以电邮 members@ddm.org.sg 说明并留下联络号码。我们会联络您。

重要注明：

- a) 如果会员有任何疑问，可电邮 members@ddm.org.sg 或邮寄到 146B Paya Lebar Rd, #07-01 Ace Building, Singapore 409017。请把问题在会员大会 7 日之前送到法鼓山新加坡护法会。

b) 重要的或相关的问题将由理事会在会员大会前或大会进行的时候回答。

c) 会员只能在会员大会上投票，但须年满 21 岁并加入会员至少 1 年及以上。

祝福您阖家平安无事。

高德慧

主席

法鼓山新加坡护法会 敬启